

**November 18, 2013 7:00 P.M.**

**JONES COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**JONES COUNTY OFFICE COMPLEX - COMMISSIONERS' ROOM**

**MINUTES**

**COMMISSIONERS PRESENT:**

Frank Emory, Chairman  
Mike Haddock, Vice-Chairman  
Sondra Ipock-Riggs, Commissioner  
Joe Wiggins, Commissioner  
Zack Koonce, III, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager  
Jennifer King, Clerk to the Board  
Melissa Moore-Freeman, Finance Officer

The Chairman called the meeting to order and Zack Koonce gave the invocation. A **MOTION** was made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be approved with the following amendments:

**10. AMERICORP**

**11. WELL 5B AND WELL 4**

**MOTION** made by Zack Koonce, seconded by Sondra Ipock-Riggs and unanimously carried **THAT** the minutes of November 4, 2013, be approved.

**PUBLIC COMMENT PERIOD:**

There were no public comments.

**1. HIGHWAY 17 ECONOMIC IMPACT STUDY**

Marc Finlayson provided the board with information regarding the Highway 17 Economic Impact Study. Mr. Finlayson was asked a timeframe for the Highway 17 four-lane project in Jones County. He stated that Highway 17 should be underway prior to July 2015 with it being travel ready by the end of 2018.

**2. TAX COLLECTIONS REPORT - OCTOBER**

Mr. Howard presented the October Tax Collections Report showing a total collection of \$1,604,924.24 (27.57%).

**3. REVALUATION PROGRESS REPORT**

Mr. Howard presented the November Tax Revaluation Progress Report. Mr. Howard informed the board that the Revaluation Notices were delayed by two-weeks.

**4. 4-H CAMP UPDATE**

Mr. Howard informed the board that the 4-H Camp issue discussed at the previous meeting had been taken care of and the camp will not be closing.

## **5. VIDANT MEDICAL CENTER - LEVEL I TRAUMA CENTER RENEWAL**

A letter was sent to the board from the North Carolina Department of Health and Human Services. This letter was to inform them that Vidant Medical Center will have a site visit to consider its application for renewal designation as a Level I trauma center. The purpose of the notification was to seek local input on this matter. There was some discussion among the board about having a representative from Jones County to serve on the hospital board for Vidant in Greenville and Carolina East in New Bern. The board consensus was to draft a letter to these hospitals requesting representation on their respective boards.

## **6. AUDIT EXTENSION**

Mr. Howard explained that the auditors have requested a thirty-day extension for the audit due to the large number of individual projects that are currently active in the county.

**MOTION** made by Mike Haddock, seconded by Zack Koonce, and unanimously carried **THAT** the thirty-day audit extension be approved.

## **7. 2014 COMMISSIONERS' MEETING SCHEDULE**

**MOTION** made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the 2014 Jones County Commissioners' Meeting Schedule be approved with all meetings to be held at the Jones County Office Complex.

## **8. NC CODE OFFICIALS QUALIFICATIONS BOARD - AUDIT REPORT**

Mr. Howard presented the NC Code Officials Qualifications Board Audit Report to the board. It was specifically noted that the investigator stated, "In all areas, Jones County was not only in compliance with NC General Statutes and the NC Fire Code, but doing an excellent job". This is a reflection of the hard work and dedication of our Fire Inspector, Timmy Pike.

## **9. FIRE TAX - ELECTIONS INFORMATION**

As a matter of information, Mr. Howard presented the ballot numbers from the Board of Elections in regards to the fire tax voting.

## **10. AMERICORP**

*(This items was discussed first during the meeting)*

The Americorp team, Delta 4, introduced themselves to the board. This team will be here until December 3, 2013. Michael White, Jones Middle School Principal, asked the blessing of the board in applying for another team from Americorp for next year. The board consensus was that this is a great program that Jones County is proud to be a part of and will support.

## **11. WELL 5B AND WELL 4**

**MOTION** made by Mike Haddock, seconded by Zack Koonce, and carried **THAT** the low bid from A.C. Schultes of Carolina, Inc. be accepted for the Well 5B and Well 4 Projects and the Project Budget Ordinance be approved. A copy of the bids and Project

Budget Ordinance is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes. Sondra Ipock-Riggs **OPPOSED**.

### **PUBLIC COMMENT PERIOD**

E.J. (Joey) Collins, citizen, requested that the board contact DOT in regards to placing speed bumps on Paul Drive. Mr. Collins stated that the community would be willing to pay for the speed bumps.

Russell Metts, citizen, spoke to the board concerning the prison ministries discussed at the previous meeting. Mr. Metts stated that it doesn't make sense to turn prisoners loose with no money and no place to go and this is inhumane. Mr. Metts stated that the county can't be so broke that we can't help them when they are down. Mr. Koonce stated that this falls under the General Assembly and action needs to be taken at a higher level than the county.

Rebecca Anderson, citizen, informed the board of some projects she is working on like job training for offenders, a soup kitchen, low cost counseling for children and families, and etc. in the area. Mrs. Anderson explained that she is searching for private grants to assist with these projects.

### **COUNTY MANAGER'S REPORT**

**MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the Diabetes Awareness Proclamation be approved in support of November being Diabetes Awareness Month. A copy of the proclamation is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

Mr. Howard presented a news report to the board showing that Craven County has considered withdrawing funds from the Eastern Region. **MOTION** made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** Franky Howard obtain information on withdrawing DMV fees from the Eastern Region that were set aside for Jones County from the Global Transpark (GTP) license plates fees.

Mr. Howard discussed the Hofmann Forest reports with the board showing what the new owners of the property may be using the land for in the future.

### **COMMISSIONER'S REPORTS**

*Sondra Ipock-Riggs-*

Mrs. Ipock-Riggs discussed the need to meet with Pollocksville Town Board to discuss water issues. The board agreed and Mr. Howard will set up this meeting.

*Joe Wiggins-*

Mr. Wiggins informed the board that the DOT fixed the hole at the end of Huffmantown Road.

*Zack Koonce* -

Mr. Koonce asked if Mr. Howard had heard anything back from the Department of Transportation (DOT) in regards to the wreck at the intersection of Highway 41 and Ten Mile Fork Road. Mr. Howard stated that he hasn't as of yet but will make contact with Clifton Mills to request a status update.

**MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 8:00 p.m.

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Frank Emory  
Chairman

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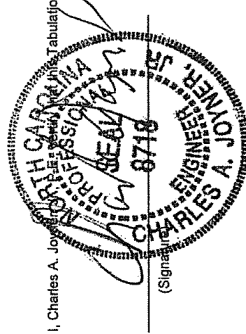
Jennifer King  
Clerk to the Board

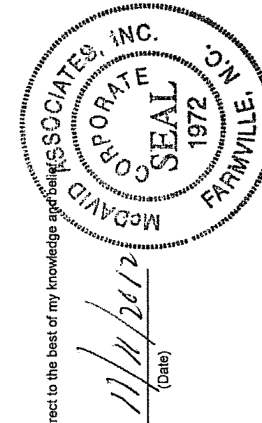
# EXHIBIT A

TABULATION SHEET  
JONES COUNTY  
JONES COUNTY WELL # 5B INVESTIGATION  
BID DATE: NOVEMBER 7, 2013  
NOVEMBER 7, 2013

Item	Description	Unit	Qty	A.C. Schultes of Carolina, Inc. Wallace, NC		Magette Well & Pump Co., Inc. Ahoskie, NC		Skippers Well Drilling & Pump Service, Inc. Leland, NC	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
Well #5B									
A	T.V. Camera, Existing Well 5B	LF	500	\$5.00	\$2,500.00	\$8.00	\$4,000.00	\$20.00	\$10,000.00
B	24 Hour Pump Test	LS	1	\$3,375.00	\$3,375.00	\$6,000.00	\$6,000.00	\$8,490.00	\$8,490.00
C	Plug Top Screen/24 Hour Pump Test if Required	LS	1	\$3,450.00	\$3,450.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00
D	24 Hour Pump Station after Top Plugged	LS	1	\$1,200.00	\$1,200.00	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00
E	Disinfect Well #5B as Required by PWS	LS	1	\$750.00	\$750.00	\$400.00	\$400.00	\$1,000.00	\$1,000.00
SUBTOTAL WELL #5B					\$11,275.00		\$18,400.00		\$28,490.00
WELL #4									
1	T.V. Camera, Existing Well	LF	600	\$4.00	\$2,400.00	\$7.00	\$4,200.00	\$15.00	\$9,000.00
2	24 Hour Pump Test	LS	1	\$3,375.00	\$3,375.00	\$6,000.00	\$6,000.00	\$4,000.00	\$4,000.00
3	Plug Screens as required by Engineer	EA	4	\$1,850.00	\$7,400.00	\$2,200.00	\$8,800.00	\$2,500.00	\$10,000.00
4	24 Hour Pump Station after Screens Plugged	EA	3	\$1,200.00	\$3,600.00	\$6,000.00	\$18,000.00	\$2,500.00	\$7,500.00
5	Disinfect Well #4 as required by PWS	LS	1	\$750.00	\$750.00	\$400.00	\$400.00	\$1,000.00	\$1,000.00
SUBTOTAL WELL #4					\$17,525.00		\$37,400.00		\$31,500.00
TOTAL BID					\$28,800.00		\$55,800.00		\$60,990.00

I, Charles A. Jones, certify that the above Tabulation Sheet is correct to the best of my knowledge and belief.

  
(Signature)  
CHARLES A. JONES  
ENGINEER  
STATE OF NORTH CAROLINA  
LICENSE NO. 8718

  
11/14/2012  
(Date)  
McDAVID ASSOCIATES, INC.  
CORPORATE SEAL  
1972  
FARMVILLE, NC

RESOLUTION  
ESTABLISHING CAPITAL PROJECT BUDGET ORDINANCE AND  
AWARDING CONSTRUCTION CONTRACTS FOR  
2008 RURAL CENTER WELL IMPROVEMENTS  
NOVEMBER 16, 2013

WHEREAS, the Rural Center has agreed to provide \$500,000.00 of funding for water system improvements serving Well 8 and Well 5B and 4 Investigation, and

WHEREAS, Well #8 has been completed, and

WHEREAS, bids were received on November 7, 2013 for CN-3 Well 5B and Well 4 Investigation, and

WHEREAS, A.C. Schultes of Carolina, Inc. submitted the low bid in the amount of \$28,800.00.

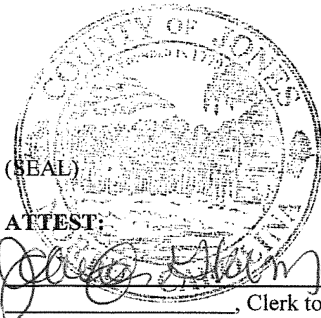
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JONES COUNTY:

That the attached budget is hereby adopted for investigation of Well 5B and 4, and

That Contract No. 3 - Well 5B and Well 4 Investigation be awarded to A.C. Schultes of Carolina, Inc. for the low bid amount of \$28,800.00., and

That the Chairman is authorized and directed to execute all documents associated with the award on behalf of Jones County.

Adopted this the 18 day of November, 2013.



[Signature], Clerk to the Board

[Signature], Chairman  
Jones County, Owner

JONES COUNTY  
2008 RURAL CENTER WELL IMPROVEMENTS  
NOVEMBER 16, 2013

		BUDGET AT AWARD OF WELL 8B	CHANGES AMENDMENT	BUDGET AFTER COMPLETION WELL 8B & AWARD OF 5B & 4
<u>REVENUES</u>				
NC Rural Economic Development Center	\$	500,000.00	\$ 0.00	\$ 500,000.00
Jones County Project Contribution	\$	<u>250,000.00</u>	\$ <u>0.00</u>	\$ <u>250,000.00</u>
<b>TOTAL REVENUES</b>	<b>\$</b>	<b>750,000.00</b>	<b>\$ 0.00</b>	<b>\$ 750,000.00</b>
<u>EXPENSES</u>				
Contract No. 1 - Well #8 Improvements Skipper=s Well Drilling	\$	565,908.96	\$ -59,592.91	\$ 506,316.05
Contract No. 2 - Check Valves, Box James L. Cayton Utilities	\$	0.00	\$ 24,800.00	\$ 24,800.00
Contract No. 3 - Well 5B & 4 A.C. Schultes of Carolina	\$	<u>0.00</u>	\$ <u>28,800.00</u>	\$ <u>28,800.00</u>
<b>Construction Subtotal</b>	<b>\$</b>	<b>565,908.96</b>	<b>\$ -5,992.91</b>	<b>\$ 559,916.05</b>
Preliminary Engineering Report	\$	5,000.00	\$ 0.00	\$ 5,000.00
Engineering (CN 1)	\$	47,355.26	\$ -4,318.40	\$ 43,036.86
Re-Design (CN 1)	\$	0.00	\$ 3,640.00	\$ 3,640.00
Engineering (CN 2)	\$	0.00	\$ 2,256.80	\$ 2,256.80
Engineering (CN 3)	\$	0.00	\$ 7,500.00	\$ 7,500.00
Inspection (CN 1)	\$	39,806.04	\$ -3,857.60	\$ 35,948.44
Inspection (CN 2)	\$	0.00	\$ 1,860.00	\$ 1,860.00
Inspection (CN 3)	\$	0.00	\$ 3,500.00	\$ 3,500.00
Land Negotiation	\$	0.00	\$ 845.00	\$ 845.00
Administration	\$	25,000.00	\$ 0.00	\$ 25,000.00
Land Acquisition	\$	0.00	\$ 20,100.00	\$ 20,100.00
Legal	\$	7,500.00	\$ -1,198.87	\$ 6,301.13
Permit Fee	\$	650.00	\$ -140.00	\$ 510.00



## EXHIBIT B

### BOARD OF COUNTY COMMISSIONERS

FRANK EMORY, Chairman  
8466 Hwy 41 West  
Richlands, NC 28574

MIKE HADDOCK, Vice Chairman  
2314 Wyse Fork Rd.  
Trenton, NC 28585

SONDRA IPOCK RIGGS  
862 Riggstown Rd.  
Pollocksville, NC 28573

JOSEPH F. WIGGINS  
641 Richlands Road  
Trenton, NC 28585

ZACK KOONCE  
1539 Ten Mile Fork Road  
Trenton, NC 28585



POST OFFICE BOX 340  
TRENTON, NORTH CAROLINA 28585  
(252) 448-7571 FAX (252) 448-1072

### COUNTY MANAGER

FRANKY J. HOWARD  
P.O. Box 340  
Trenton, NC 28585

### COUNTY ATTORNEY

JIMMIE B. HICKS  
P.O. Drawer 889  
New Bern, NC 28563

### CLERK TO THE BOARD

JENNIFER KING  
P.O. Box 340  
Trenton, NC 28585

WEBSITE:  
[www.jonescountync.gov](http://www.jonescountync.gov)  
email:  
[jonescounty@jonescountync.gov](mailto:jonescounty@jonescountync.gov)

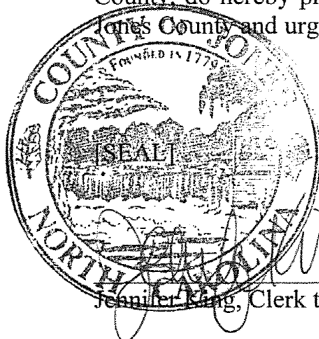
## NATIONAL DIABETES MONTH, 2013 A PROCLAMATION

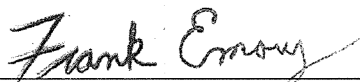
With more than 25 million Americans living with a diabetes diagnosis, and many more going undiagnosed, diabetes affects people across our country and remains a pressing national health concern. During National Diabetes Month, we renew our dedication to combating this chronic, life-threatening illness by standing with those living with diabetes, honoring the professionals and advocates engaged in fighting diabetes, and working to raise awareness about prevention and treatment.

Diabetes can lead to serious complications, including heart disease, stroke, kidney failure, and blindness. Type 1 diabetes, often diagnosed in children, limits insulin production and its causes are not well defined. Type 2 diabetes, which accounts for more than 90 percent of diabetes cases, has been linked to older age and family history, although it is increasingly being diagnosed in younger Americans and is associated with obesity and inactivity.

This month, as we remember those we have lost to diabetes and support those living with the illness, let us look to a day with fewer cases of diabetes, a firmer understanding of the disease, and better outcomes for all those affected. By continuing the important research, outreach, and care delivery we have already begun, we know we can get there.

**NOW, THEREFORE, I**, Frank Emory, Chairman of the Board of Commissioners of Jones County, do hereby proclaim the month of November, 2013, as **Diabetes Awareness Month** in Jones County and urge our citizens to recognize and support this observance.



  
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Frank Emory, Chairman